

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 2/28/2012	(3) CONTACT/PHONE James Patterson (805) 781-5450	
(4) SUBJECT Request by Supervisor James Patterson to appoint Mary Kern to the Children and Families Commission.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the appointment of Mary Kern to the Children and Families Commission of San Luis Obispo County.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP N/A	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW 			
(19) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / James Patterson
(805) 781-5450

DATE: 2/28/2012

SUBJECT: Request by Supervisor James Patterson to appoint Mary Kern to the Children and Families Commission.

RECOMMENDATION

It is recommended that the Board approve the appointment of Mary Kern to the Children and Families Commission of San Luis Obispo County.

DISCUSSION

In 1998 California voters passed Proposition 10, adding a 50 cents-per-pack tax on cigarettes to support programs for expectant parents and children prenatal to age 5. The Children and Families Commission (First 5 San Luis Obispo County) was created by ordinance (County Code Section 8.70.020) as an independent public entity and is a political subdivision of the State of California under Health & Safety Code § 130140.1(a)(1). First 5 San Luis Obispo County distributes approximately \$1.4 million a year in Proposition 10 revenues to programs and services that meet local needs.

The Commission consists of nine members appointed by the board of supervisors consistent with the requirements of Prop 10 and Section 8.70.020 of the County Code. Members may include but are not limited to managers of public health services and county children's services programs; educators specializing in early childhood development; and representatives of local medical, pediatric, or obstetric associations or societies.

In July 2011 Rosalinda Rodriguez, Aspiranet, was appointed by the Board to serve as a representative at-large on the Commission. In September 2011 Commissioner Rodriguez resigned her position, leaving one vacancy in the representative at-large category.

From October 2011 to January 2012, the Children and Families Commission publicized the vacancy via email, Facebook and press releases. There were eight applications for membership. All applicants were invited to the January 25, 2012, Commission meeting and given an opportunity to make a presentation to the Commission regarding both their qualifications and reasons for wanting to serve. After carefully considering all applicants, the Commission selected Mary Kern to replace Commissioner Rodriguez as a representative at-large.

In accordance with the Children and Families Commission's bylaws, the new appointment will be for the remainder of the original four year term ending on July 20, 2015.

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk-Recorder posted the vacancy as required by the Maddy Act. The Children and Families Commission endorsed the recommended action at its regular meeting on January 25, 2012.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this appointment.

RESULTS

The appointment will allow the Children and Families Commission to function with its full complement of nine members and serves the overall county goal of a healthy community.

ATTACHMENTS

1. Mary Kern Application